

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
AUGUST 4, 2015

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 68 West Park Avenue, (street floor), Long Beach, New York.

Re: Shoe, Sneaker and Clothing Store

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 254 East Park Avenue, (street floor), Long Beach, New York.

Re: Grocery/Stationery Store

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 68 West Park Avenue, (street floor), Long Beach, New York.
Re: Shoe, Sneaker and Clothing Store
2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 254 East Park Avenue, (street floor), Long Beach, New York.
3. Resolution Re-Appointing a Marriage Officer for the City of Long Beach.

Legislative Memo: This resolution renews the authority given to the City Clerk to perform marriage ceremonies for the next four years.

4. Resolution Authorizing Budget Amendments to the General Fund Budget for the 2014-2015 and 2015-2016 Fiscal Years and the Capital Fund Budget.

Legislative Memo: This amendment appropriates additional funding received by the City which will be used to accelerate work on our infrastructure. Specifically, State Aid CHIPS funds for repairs to City streets and masonry repairs to restore the roadways after new sewer and water installations, FEMA and Capital funds for the skate park rebuild, and Pet Smart grant funds for animal control department needs.

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services to Develop a Design Report for the Total Residual Chlorine System at the Sand Filter and Filter Building at the Wastewater Treatment Plant.

Legislative Memo: This work is required in order to keep the City's Sewer Plant in compliance with new DEC regulations. Funding is provided through the Capital Improvement Plan.

6. Resolution Authorizing the City Manager to Enter into a Contract for New Water Main Installation on Neptune Boulevard (north of East Park Avenue) with the Lowest Responsible Bidder.

Legislative Memo: This is first component in the reconstruction of this boulevard. The other components needed to rehabilitate this roadway will be bid separately while the water main work is being completed. Funding is provided through the Capital Improvement Plan.

August 4, 2015

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements Re:
Premises 68 West Park Avenue, (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 68 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 84, Lot 6), between National and Edwards Boulevards, having frontage of 20 feet, on behalf of the owner Mohammad Sharif, 2260 New York Avenue, Huntington Station, New York 11746 to be used as a Shoe, Sneaker and Clothing Store;

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of the owner Mohammad Sharif, 2260 New York Avenue, Huntington Station, New York 11746 for exemption with respect to the requirements for off-street parking at premises 68 West Park Avenue (street floor), having frontage of 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Shoe, Sneaker and Clothing Store.

August 4, 2015

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements
Re: Premises 254 East Park Avenue, (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 254 East Park Avenue (street floor), Long Beach, New York (Section 59, Block 125, Lot 24) between Long Beach and Monroe Boulevards, having frontage of less than 20 feet, on behalf of the owner James Finch, 3074 Trinity Street, Oceanside, New York 11572 to be used as a Grocery/Stationery Store;

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of the owner James Finch, 3074 Trinity Street, Oceanside, New York 11572 for exemption with respect to the requirements for off-street parking at premises 254 East Park Avenue (street floor), having frontage of less than 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Grocery/Stationery Store.

August 4, 2015

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Re-Appointing a Marriage Officer for the City of Long Beach.

WHEREAS, Article 3 of the Domestic Relations Law authorizes the governing body of a City to appoint Marriage Officers whom shall have the authority to solemnize a marriage in accordance with other applicable provisions of law and within the municipal boundaries of the City; and

WHEREAS, pursuant to Resolution No. 66/11, duly adopted on August 16, 2011, David Fraser was appointed a Marriage Officer for the City of Long Beach for a term of four (4) years;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that David Fraser is hereby re-appointed a Marriage Officer for the City of Long Beach for a term of four (4) years.

August 4, 2015

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendments to the General
Fund Budget for the 2014-2015 and 2015-2016 Fiscal Years
and the Capital Fund Budget.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendments to the General Fund Budget for the 2014-2015 and 2015-2016
Fiscal Years and the Capital Fund Budget be and are hereby authorized:

GENERAL FUND
2014-2015 Fiscal Year

Increase Estimated Revenues:	A10510		\$45,387.80
A0030.43501	State Aid, CHIPs Program	\$33,387.80	
A0027.42770	Unclassified Revenues	\$12,000.00	
Increase Appropriations:	A20960		\$45,387.80
A8170.54440	Street Maintenance, Contracted Services	\$33,387.80	
A8170.54449	Street Maintenance, Masonry	\$12,000.00	

GENERAL FUND
2015-2016 Fiscal Year

Increase Estimated Revenues:	A10510		\$53,459.75
A0027.42770	Unclassified Revenues	\$11,725.00	
A0030.43501	State Aid, CHIPs Program	\$41,734.75	
Increase Appropriations:	A20960		\$53,459.75
A3510.54450	Animal Control, Fees for Services	\$11,725.00	
A8170.54440	Street Maintenance, Contracted Services	\$41,734.75	

CAPITAL FUND

Increase Estimated Revenues:	H10510		\$312,966.38
H0030.43501	State Aid, CHIPs Program	\$128,026.38	
H0030.44960	State Aid, Emergency Disaster Assistance	\$ 18,494.00	
H0040.44960	Fed Aid, Emergency Disaster Assistance	\$166,446.00	
Increase Appropriations:	H20960		\$312,966.38
H1016.52162	Recreation Skate Park	\$184,940.00	
H1016.52249	Road Reconstruction	\$128,026.38	

<u>Budget Code</u>	<u>Description</u>	<u>Transfer</u> <u>From:</u>	<u>Transfer</u> <u>To:</u>
H1000.52142	Safety Surface Replacement	\$175,000.00	
H1016.52162	Recreation Skate Park		\$175,000.00

August 4, 2015

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services to Develop a Design Report for the Total Residual Chlorine System at the Sand Filter and Filter Building at the Wastewater Treatment Plant.

WHEREAS, pursuant to Resolution No. 153/14, the City Council entered into an agreement with Cameron Engineers, 100 Sunnyside Boulevard, Woodbury, New York 11797 for engineering services to prepare detailed plans and specifications for the rehabilitation of the sand filter and filter building at the City's Wastewater Treatment Plant in accordance with all federal, state and local guidelines and codes and to obtain all necessary permits required for the project, as per specifications on file in the Office of the Commissioner of Public Works; and

WHEREAS, as part of the above said sand filter rehabilitation and in compliance with the New York State Department of Environmental Conservation, the City now requires Cameron Engineers to develop a detailed design report for the Total Residual Chlorine (TRC) System, to reduce the chlorine levels; and

WHEREAS, Cameron Engineers will develop said system, submit the plans to the NYSDEC, review bid documents from contractors and recommend the best qualified contractor when the time comes, at a total cost of \$77,500;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into an agreement with Cameron Engineers, 100 Sunnyside Boulevard, Woodbury, New York 11797 for the above said services to meet the Total Residual Chlorine requirements at the sand filter and filter building at the City's Wastewater Treatment Plant, at a cost of \$77,500. Funds are available in H3000.53068 (Wastewater Treatment Plant-De-Chlorination Regulation).

August 4, 2015

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract
for New Water Main Installation on Neptune Boulevard (north of East
Park Avenue) with the Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, three (3) bids were received in the Office of the Commissioner of Public Works on July 30, 2015 for the complete upgrade of the water mains on Neptune Boulevard (north of East Park Avenue), which shall include the removal, furnishing and installation of 2650 linear feet of 8" ductile iron water main and 130 linear feet of 6" ductile iron water main as well as new fire hydrants, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Allen Industries, Inc., 510 Broadway, Amityville, New York 11701 was the lowest responsible bidder at a cost of \$763,850.00; and

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with Allen Industries, Inc., 510 Broadway, Amityville, New York 11701 for the complete upgrade of the water mains on Neptune Boulevard (north of East Park Avenue), at a total cost of \$763,850.00. Funds are available in Account No. H1015.52259 (Road Reconstruction-Neptune Park to Bay).